

Attorney Docket No. 52643-00305 USP1

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application No. 09/696,991
Application Date: October 26, 2000
Inventor(s): Harold R. Smart et al.
Name of Assignee: Dresser, Inc.
Title: VALVE POSITIONER SYSTEM

CERTIFICATE OF MAILING BY EXPRESS MAIL	
"EXPRESS MAIL" Mailing Label No.	EL749050275US
Date of Deposit:	July 30, 2001
I hereby certify that the paper(s) and/or fee(s) listed below are attached hereto and are being deposited with the U.S. Postal Service "Express Mail Post Office to Addressee" service under 37 CFR §1.10 on the date indicated above and is addressed to the Assistant Commissioner of Patents, Washington, D.C. 20231	
Type or Print Name:	
Signature	<i>C. Ruy</i>

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POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
(REVOCATION OF PRIOR POWERS)

As Assignee of record of the entire interest of the above-identified patent application, all powers of attorney previously given are hereby revoked, and the following attorneys are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected therewith:

J. KEVIN GRAY, Reg. No. 37,141
JOSHUA A. GRISWOLD, Reg. No. 46,310
JAMES F. LEA III, Reg. No. 41,143
P. WESTON MUSSELMAN JR. Reg. No. 31,644
SPENCER C. PATTERSON, Reg. No. 43,849
RUSSELL N. RIPPAMONTI, Reg. No. 39,521
JERRY R. SELINGER, Reg. No. 26,582
STEVE Z. SZCZEPANSKI, Reg. No. 27,957
ANDRE M. SZUWALSKI, Reg. No. 35,701

All Attorneys of:
JENKENS & GILCHRIST, P.C.
1445 Ross Avenue, Suite 3200
Dallas, Texas 75202-2799
Telephone: 214-855-4764
Facsimile: 214-855-4300

Please change the attorney docket number in the Patent Office records for this patent application to **52643-00305 USP1**.

Please change the correspondence address for the above identified patent record to:

Customer No.:



23932

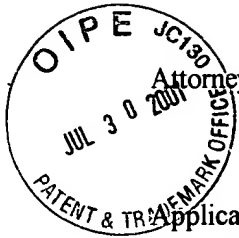
ASSIGNEE STATEMENT

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Attached to this Power is a "Statement Under 37 C.F.R. §3.73(b)."

Name:	Frank P. Pittman
Assignee:	Dresser, Inc.
Title:	Vice President and General Counsel

Date: 7/20/01, 2001



Attorney Docket No. 52643-00305 USPI

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Type or Print Name:	
Signature	C. Ray

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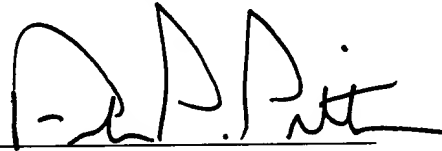
STATEMENT UNDER 37 C.F.R. § 3.73(b)--
ESTABLISHING RIGHT OF ASSIGNEE TO TAKE ACTION

The Assignee of the entire right, title and interest hereby seeks to take action in the PTO in this matter.

I, the person signing below, state that I am empowered to sign this statement on behalf of the Assignee. Ownership by the Assignee is established:

- (1) by an assignment of this application from the inventor(s), Harold R. Smart and Chuhe Zhou to Dresser Equipment Group, Inc., which was recorded in the USPTO on January 22, 2001 at Reel/Frame 011464/0481; and
- (2) by a change of name of the assignee from Dresser Equipment Group, Inc. to Dresser, Inc. which was recorded in the Delaware Secretary of State's Office on March 28, 2001 and was submitted to the USPTO for recordation purposes on July 17, 2001.

Copies of both documents are attached to this Statement.



Name: Frank P. Pittman
Assignee: Dresser, Inc.
Title: Vice President and General Counsel

Date: 7/20/01, 2001

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APRIL 09, 2001

PTAS



101600722A

HAYNES AND BOONE, LLP
DAVID L. MCCOMBS
901 MAIN STREET
SUITE 3100
DALLAS, TX 75202

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

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THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 01/22/2001

REEL/FRAME: 011464/0481
NUMBER OF PAGES: 5

BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

SMART, HAROLD R.

DOC DATE: 11/01/2000

ASSIGNOR:

ZHOU, CHUHE

DOC DATE: 11/01/2000

ASSIGNEE:

DRESSER EQUIPMENT GROUP, INC.
2601 BELTLINE ROAD
CARROLLTON, TEXAS 75006

SERIAL NUMBER: 09696991
PATENT NUMBER:

FILING DATE: 10/26/2000
ISSUE DATE:

PAULA MCCRAY, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

PATENT / DOCKET NUMBER: 26334.8**ASSIGNMENT**

WHEREAS, WE,

(1) **Harold R. Smart****City of Portsmouth
State of Rhode Island**(2) **Chuhe Zhou****City of Stoughton
State of Massachusetts**

have invented certain improvements in

VALVE POSITIONER SYSTEM

and filed a United States patent application herewith;

WHEREAS, DRESSER EQUIPMENT GROUP, INC., a Delaware corporation having a place of business at 2601 Beltline Road, Carrollton, Texas 75006, (hereinafter called DRESSER), desires to acquire the entire right, title and interest in the application and invention, and to any United States and foreign patents to be obtained therefor;

NOW, THEREFORE, for a valuable consideration, receipt whereof is hereby acknowledged, I, the above named, hereby acknowledge my prior existing obligation and hereby sell, assign, and transfer to DRESSER its successors and assigns, the entire right, title, and interest in the application and invention therein disclosed for the United States and foreign countries, to and under the said improvements, and the said application and all divisionals, renewals, continuing applications thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we request the Commissioner of Patents to issue any Letters Patent granted upon the invention set forth in the application to DRESSER its successors and assigns; and we hereby agree that DRESSER may apply for foreign Letters Patent on the invention and we will execute all papers necessary in connection with the United States and foreign applications when called upon to do so by DRESSER.

PATENT / DOCKET NUMBER: 26334.8

Signed and sealed:

	<u>LOCATION</u>	<u>DATE</u>	<u>SIGNATURE</u>
(1)	<u>Avon</u>	<u>11-1-00</u>	<u>Harold R. Smart</u> Harold R. Smart

(1) State of Massachusetts
County of Norfolk

On this 1st day of November, 2000, before me personally came Harold R. Smart to me personally known, and known to me to be the person described in and who executed the foregoing assignment, and acknowledged to me that the execution of the same was a free act and deed.

Nancy B. Peterson
PRINT NAME OF NOTARY

Nancy B. Peterson
SIGNATURE OF NOTARY

? Personally Known

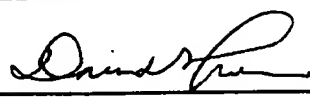
Yes

? Produced Identification in the form of _____

MY COMMISSION EXPIRES
SEPTEMBER 16, 2005

PATENT / DOCKET NUMBER: 26334.8

Signed and sealed:

	<u>LOCATION</u>	<u>DATE</u>	<u>SIGNATURE</u>
(1)	<u>Avon</u>	<u>11-1-00</u>	<u></u> Chuhe Zhou

State of Massachusetts
County of Norfolk

On this 1ST day of November, 2000, before me personally came Chuhe Zhou to me personally known, and known to me to be the person described in and who executed the foregoing assignment, and acknowledged to me that the execution of the same was a free act and deed.

Nancy B. Peterson
PRINT NAME OF NOTARY

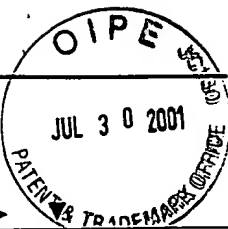
Nancy B. Peterson
SIGNATURE OF NOTARY

? Personally Known

Yes

? Produced Identification in the form of _____

MY COMMISSION EXPIRES
SEPTEMBER 16, 2005



RECORDATION FORM COVER SHEET

PATENTS ONLY

Sheet No.:

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings → → →

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Dresser Equipment Group, Inc. (A Delaware Corporation)
2601 Beltline Road
Carrollton, Texas 75006

Additional names(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: March 28, 2001

2. Name and address of receiving party(ies):

Name: Dresser, Inc. (A Delaware Corporation)

Address: 11th Floor, Millennium 1,

15455 Dallas Parkway

City: Addison State/Prov.: TX

Country: US ZIP: 75001

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: _____

Patent Application No. _____ Filing date _____

B. Patent No.(s) _____

see attached Annex A

Additional numbers attached? ☒ Yes ☐ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: P. Weston Musselman, Jr.

Registration No. 31,644

Address: Jenkins & Gilchrist, P.C.

1445 Ross Avenue, Suite 3200

City: Dallas State/Prov.: TX

Country: US ZIP: 75202

6. Total number of applications and patents involved: 14

7. Total fee (37 CFR 3.41):.....\$ 560.00

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☐ Authorized to be charged to deposit account

8. Deposit account number:

10-0447

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

P. Weston Musselman, Jr.

Name of Person Signing

P. Weston Musselman, Jr.

Signature

July 17, 2001

Date

Total number of pages including cover sheet, attachments, and document: 5

Annex A

<u>Reference No.</u>	<u>Application No.</u>	<u>Filing Date</u>	<u>Patent No.</u>	<u>Grant Date</u>
52643-00305USPI	09/696,991	26OC2000		
52643-00307USPT	09/813,269	20MR2001		
52644-00313USPT	09/546,856	10AP2000		
52644-00316USPT	09/620,292	20JL2000		
52646-00350USPT	09/757,736	09JA2001		
52646-00351USPT	09/741,676	19DE2000		
52646-00358USPT	09/510,963	21FE2000		
52646-00359USPT	09/551,994	19AP2000		
52646-00362USPT	09/707,463	07NO2000		
52646-00366USPT	09/545,107	06AP2000		
52646-00372USPT	09/723,038	27NO2000		
52646-00373USPT	09/774,140	30JA2001		
52646-00374USPD	29/132,880	16NO2000		
52646-00375USPT	09/366,275	02AU1999		

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State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DRESSER EQUIPMENT GROUP, INC.", CHANGING ITS NAME FROM "DRESSER EQUIPMENT GROUP, INC." TO "DRESSER, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2001, AT 10 O'CLOCK A.M.

COPY



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2981572 8100

AUTHENTICATION: 1169856

010267273

DATE: 06-04-01

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
DRESSER EQUIPMENT GROUP, INC.**

(Pursuant to Section 242 of the General Corporation
Law of the State of Delaware)

Dresser Equipment Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of Delaware (the "Corporation"), hereby certifies the following:

FIRST: That the board of directors of the Corporation duly adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

Article 1 of the Certificate of Incorporation is hereby amended so as to read as follows:

"1. The name of the corporation is Dresser, Inc."

SECOND: That the foregoing amendment to the Certificate of Incorporation was duly adopted by the board of directors of the Corporation by unanimous written consent in accordance with the provisions of Section 141(f) and Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That the foregoing amendment to the Certificate of Incorporation was duly adopted and approved by written consent by the sole stockholder of all shares of capital stock of the Corporation entitled to vote thereon in accordance with the provisions of the Certificate of Incorporation and Section 228(a) and Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: The effective date of this amendment shall be March 28, 2001.

COPY

IN WITNESS WHEREOF, Dresser Equipment Group, Inc. has caused this certificate to be executed by the undersigned this 28th day of March, 2001.

DRESSER EQUIPMENT GROUP, INC.

By:



Name: Frank P. Pittman

Title: Vice President - Law

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